

CORPORATE INFORMATION

BOARD OF DIRECTORS

Danny Teoh (Chairman)
Loh Chin Hua (Chief Executive Officer)
Till Vestring (Lead Independent Director)
Veronica Eng
Jean-François Manzoni
Teo Siong Seng
Tham Sai Choy
Penny Goh
Shirish Apte

AUDIT COMMITTEE

Tham Sai Choy (Chairman)
Veronica Eng
Penny Goh
Shirish Apte

REMUNERATION COMMITTEE

Till Vestring (Chairman)
Danny Teoh
Jean-François Manzoni

NOMINATING COMMITTEE

Jean-François Manzoni (Chairman)
Danny Teoh
Till Vestring

BOARD RISK COMMITTEE

Veronica Eng (Chairman)
Tham Sai Choy
Penny Goh
Shirish Apte

BOARD SAFETY COMMITTEE

Teo Siong Seng (Chairman)
Danny Teoh
Loh Chin Hua

COMPANY SECRETARIES

Caroline Chang
Kenny Lee

REGISTERED OFFICE

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#18-01 Keppel Bay Tower
Singapore 098632
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Facsimile No.: (65) 6413 6391
Email: keppelgroup@kepcorp.com
Website: www.kepcorp.com

SHARE REGISTRAR

Boardroom Corporate & Advisory
Services Pte Ltd
1 HarbourFront Avenue
#14-07 Keppel Bay Tower
Singapore 098632

AUDITORS

PricewaterhouseCoopers LLP
Public Accountants and Chartered
Accountants
7 Straits View
Marina One East Tower
Level 12
Singapore 018936
Audit Partner: Lam Hock Choon
Year appointed: 2021